

ALCOHOL AND DRUG ABUSE COORDINATING COUNCIL

MINUTES

DATE: November 16, 2006

LOCATION: Arkansas State Police Headquarters
#1 State Police Plaza
ADEQ Training Room
Little Rock, Arkansas 72209

COUNCIL MEMBERS PRESENT:

Keith Rutledge, Joe M. Hill, Tammy Harrell alt. for Ken James, DL Flowers alt. for Colonel Steve Dozier, Chief Ronald Burks alt. for Dan Flowers, Roger Cameron alt. for Wendy Kelly, Robin Jarrett alt. for Ann Purvis, LTC Joe Moore alt. for Major General Ronald S. Chastain, Laura Shue, Richard Gallagher alt. for J.R. Howard, David Guntharp, Larry Brady alt. for J.D. Gingerich, Chief Percy Wilburn, Timothy Williamson, Deborah Caspall, Wanda Williams, Jim Allen, Ramona (Moki) Ellison, Rick Hart, Mary Stone.

COUNCIL MEMBERS ABSENT:

Kent Williams, Sheriff Ron Ball, Judge Mary Ann Gunn, Rita Shepherd, Dennis Moore, J.G. Regnier.

STAFF PRESENT:

Denise Luckett, Office of Alcohol and Drug Abuse Prevention
Gene Smith, Drug Director's Office

VISITORS:

Matthew Warriner, DFA

KEITH RUTLEDGE CALLED THE MEETING TO ORDER AT 2:40 pm.

MINUTES OF PREVIOUS MEETING:

The Minutes of the previous meeting were distributed to all members for their review. After a review of the minutes, Chief Percy Wilburn made a motion to approve the minutes as presented. Chief Ron Burks seconded the motion. The motion carried.

COMMITTEE REPORTS

Law Enforcement Committee Report

Chief Ronald Burks reported that the Law Enforcement Committee did meet.

- Special State Asset Forfeiture fund will pay for training for 15 law enforcement officers, mainly in the rural areas on criminal drug interdiction. Paul Curtis reported that CJI would be able to train 17 officers instead of 15 for the same price.

Treatment and Prevention Committee Reports

Joe M. Hill reported that the T&P Committee did not meet.

- Mr. Hill provided the Coordinating Council with final documentation on the monies spent by South Arkansas Substance Abuse of El Dorado for the purchase of equipment that was approved by the T&P Committee on August 17, 2006. The Amount approved by the T&P Committee for the purchase of equipment was \$24,307.00.

OLD BUSINESS

Distribution of Monthly Financial and Utilization Reports:

T&P Committee Report

Joe M. Hill distributed the Providers' Utilization Reports. He reported no unusual activities and that providers are utilizing their funds as expected.

A motion was made by Wanda Williams to accept the report and seconded by Jim Allen. The motion carried.

Law Enforcement Report

Robin Jarratt distributed the Drug Law Enforcement Program FY 2005 Federal/State Expenditure Summary Report. They reported no unusual activities and that everyone was spending their funds as expected.

A motion was made by Rick Hart to accept the report and seconded by Rick Gallagher. The motion carried.

Joint Committee Report:

- Honorable Judge Chris Williams of Malvern spoke before the Council- regarding the Administrative Office of the Court's request for one-time funding of \$40,000. The request is for AOC to hire a staff person to work with drug court judges and other stakeholders, such as treatment centers, Department of Community Corrections, and Probation and Parole.
- After much discussion among members, Chairman Rutledge recommended that Joe M. Hill, OADAP and Ann Purvis, DF&A report back to the Council at our December 12 meeting if they have found sufficient funds to cover the request. Robin Jarratt representing Ann Purvis stated that Ann was actively pursuing the request and would know by the next meeting if DF&A can find funds to cover some of the cost. Joe M. Hill agreed as well to the same commitment.
- Chairman Rutledge asked Larry Brady who represented J.D. Gingerich, what will be the primary job duties and responsibilities for the position, and how has this position been considered in the AOC 2007 biennial budget request, i.e. salary, fringe benefits and other related cost?
- Larry responded that J.D. was handling the budget request and he was not in a position to give any specifics other than what the Council had received in the letter sent by Chief Justice Hannah to each member.

ANNOUNCEMENTS:

Keith Rutledge announced that the Alcohol and Drug Abuse Coordinating Council Technical Assistance Training will be held at the Arkansas State Highway and Transportation Dept. 10324 Interstate 30, Little Rock, Arkansas 72209 from 10:00 – 3:00 p.m. And the Coordinating Council Meeting will be held from 12:15-1:00 p.m. at the same location.

ADJOURNMENT:

A motion was made by Chief Ronald Burks to adjourn and seconded by Rick Gallagher. The meeting was adjourned at 3:00 pm.

Respectfully Submitted,
Denise Luckett